

**Regular Board of Education Meeting
Tri-County School District 2358**

**September 16, 2014, 8:00 p.m.
Staff Work Room, Karlstad, MN**

The meeting was called to order by Chairperson Wikstrom at 8:00 p.m. and a quorum was determined. The Pledge of Allegiance was recited.

Members Burkel, Koland, Murray, Olson, Regalado, Swenson, Chair Wikstrom, Superintendent Ruud and Principal Sorgaard were present.

We are Proud:

- We are proud of Roger Jacobson, Jaron Englund, Julie Spilde and Nick Olson for getting the school ready for the beginning of another year. THANK YOU!
- We are proud of Denise, Carol and Heidi for their dedication to the school district. They spent countless hours this summer ordering requisitions and making sure all the paperwork was ready for the Staff when workshops began in August.
- We are proud of the whole staff for their dedication to make sure this school year started out without any major problems by coming in early and getting their classrooms ready for another school year.
- We are proud of Mr. Sorgaard for putting in hours way beyond his contract to make sure all students were registered and paperwork was in place to start the new school year.

Member Burkel moved, Member Regalado seconded to approve the agenda as presented. **UC**

Member Regalado moved, Member Murray seconded to approve the minutes of the August 19, 2014 regular meeting. **UC**

Member Murray moved, Member Koland seconded to authorize payment for claims in the following funds. **UC**

	<u>Last Year</u>	<u>This Year</u>
GENERAL	\$31,943.72	\$30,113.76
FOOD SERVICE	3,561.92	2,828.98
COMMUNITY SERVICE	<u>0.00</u>	<u>43.07</u>
TOTAL	\$35,505.64	\$32,985.81

Visitors present were Marian Berggren & Ardis Hanson.

Member Swenson moved and Member Regalado seconded to set the preliminary levy certification at the **Maximum**. **UC**

<u>Levy Category</u>	<u>2013-14</u>	<u>2014-15</u>	<u>Difference</u>
General – RMV Voter	\$211,783.01	\$108,782.34	(\$103,000.67)

General – NTC Other	86,752.21	188,861.96	+102,109.75
Community Service- Other	21,438.35	24,917.56	+ 3,479.21
General Debt Service	<u>173,845.98</u>	<u>246,202.44</u>	<u>+72,356.46</u>
Total Levy	\$493,819.55	\$568,764.30	\$74,944.75

Member Burkel moved and Member Koland seconded to hire Ms. Erica Reese as a part-time custodian for the 2014-15 school year. **UC**

Member Swenson moved and Member Murray seconded to accept the Assurance of Compliance with State and Federal Laws prohibiting discrimination. **UC**

Member Burkel moved and Member Olson seconded to enter into an agreement with Kittson Home Healthcare for the purpose of providing public health nursing services to the Tri-County Schools for the 2014-15 school year. **UC**

Member Swenson moved and Member Burkel seconded to accept the WIKTEL bid in the amount of \$14,279.35 to replace the existing camera system in our school district and replace with a new security system but reuse the existing cable. **UC** Member Wikstrom Abstained

Principal Sorgaard reported on the following: Enrollment; MCA Scores; iPad Update; Teacher Evaluation Update; Fall Sports; Auditions for Fall Play

Superintendent Ruud reported on the following: Presentation of the Monsanto Grant will be Friday, September 26.

Board Reports:

NWRIC: No Meeting

Region I: Member Koland updated on the meeting.

Member Burkel moved, Member Swenson seconded to adjourn. **UC**

Respectfully submitted by Mark Koland, Clerk _____

Next Meeting: October 21 at 8:00 p.m.